

**South Los Angeles Industrial Tract BID
Board of Directors Meeting
December 11, 2012 at 11:00 am
655 E. Florence**

In Attendance: Duke Dulgarian, Steve Stone, Mark Whitman, Raleigh Waller, Vahe Karapetian, Oscar Avina, Officer Justin Fuller, Susan Levi, Karina Ceja

- I. Call To Order
- II. Introductions
- III. Approval of Minutes - **Minutes approved with corrections by Whitman/Stone.**
- IV. Public Comments - None
- V. Security Update - Captain Avina stated that it has been quiet in the area, low crime with small incidents. Karapetian added that there was a tree that was knocked down by a car accident. He asked how the BID planned on getting it replaced. Avina reminded Karapetian that the City takes long to replace a tree. Levi added that since we didn't put the tree there we will not replace it. Officer Fuller introduced himself and explained that he is the temporary Senior Lead Officer filling in for Officer Reedy and is primarily responsible for the area south of Slauson. He added that the BID area is an area that he generally doesn't have to worry about and that the security team is doing a great job. Recently, with the help of the SLAIT cameras, the LAPD was able to get some license plate information to track down the burglars. Officer Fuller also presented the LAPD toy drive and he asked the Board for toy donations or monetary donations. They were able to serve 400 kids last year. Karapetian added that he never knew how well organized the cameras were and he will make sure to tell others to use the system. He thinks this camera system is worth all the money paid for assessments. Karapetian asked about the gate arms. Levi explained that the gate arms are for slowing down traffic in the tract. She added that the BID had a problem with people crashing into them. The gate arms open automatically when a car is close enough. Dulgarian announced that Steve Anderson will be resigning from his board member position. Anderson will be sending a letter soon.
- VI. Protocols- The Board looked at the protocols and made changes. Stone asked if an email could be added on #2 for more contact information. Stone also asked to date the protocols every time there are corrections made. **Motion to accept the protocols with corrections made by Stone/Whitman unanimous.**
- VII. Executive Session- Non Board members were excused for this executive session. **Motion to approve a \$500 donation to the LAPD toy drive if the current lawsuit is settled with no extra costs to the BID by Stone/Whitman.**
- VIII. Next Meeting Date- January 8, 2013
- IX. Adjourn